

COMMITTEE MEETING
APRIL 23, 2009

The City Council Electric Committee met on Thursday, April 23, 2009 at 9 AM in the Council Chambers of City Hall. Mayor W. E. Burns presided.

Present were Mayor Burns, Council members Cullars and Pope, City Administrator Eskew, City Clerk Danner and Electric Supt. Mike Hardy.

Committee was advised that Pliant is adding electric load and would like two 2500 kva transformers. The possibility of a facilities charge for these transformers was discussed.

It was noted that the Annual MEAG meeting is July 13-15, 2009. This causes a conflict with the July regular meeting of Council. Council may wish to change the July meeting date in order to be able to attend the annual meeting.

Proposals for tree trimming were discussed. The local bidder must work out liability and workers compensation insurance issues.

Proposed policies for cut-off procedures were presented and discussed with council members concurring with policies as presented.

_____MAYOR

_____CLERK